

6/10/65

AIRTEL

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REC-6147-17300-1

TO: SAC, MILWAUKEE

FROM: DIRECTOR, FBI

HARRY KAMINSKY, dba
AUTO ACCEPTANCE CORPORATION
NBA
BUDED: 6/18/65

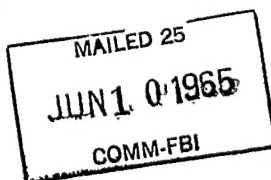
Enclosed are two copies of a self-explanatory memorandum dated 6/9/65, from the Assistant Attorney General, Criminal Division, together with one copy of the enclosure referred to therein.

You should arrange to promptly interview Henry Strand, 4021 North 61st Street, Milwaukee, for the specific details of the allegations concerning subject. Any specific allegation of a criminal violation not previously covered by investigation should be discussed with the USA to determine whether he would authorize prosecution should subsequent investigation substantiate the allegation.

This matter should be afforded expeditious attention and an initial report should be submitted to reach the Bureau by 6/18/65.

Enclosures (3)

RGK:eem
(4)



Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
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Tele. Room _____
Holmes _____
Gandy _____

JUN 15 1965

MAIL ROOM ☒ TELETYPE UNIT ☐

Memorandum

TO : Director, Federal Bureau of Investigation

DATE: June 9 1965

FMV:JM:mtg
55-85-0FROM : [redacted] Assistant
Attorney General, Criminal DivisionSUBJECT: Harry Kaminsky; d/b/a Auto Acceptance Corp.
Milwaukee, Wisconsin - Alleged Forgery,
Fraudulent Bankruptcy; Henry Strand - Victim

We are referring to you a copy of a telegram addressed to the Attorney General and sent by Mr. Henry Strand, 4021 North 61st Street, Milwaukee, Wisconsin.

In this telegram Mr. Strand alleges that he has evidence that Harry Kaminsky of Auto Acceptance Corporation is involved in certain criminal activities. The telegram does not disclose sufficient facts to indicate which Federal criminal statutes are involved, if any. However, in view of the fact that Kaminsky has in the past been the subject in a tax case, an obstruction of justice case and an investigation involving the fraudulent concealment of the assets of a bankrupt, we request that Mr. Strand be interviewed regarding the allegations made in his telegram.

EXP. PROC.
JUN 10 1965
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33

ENCLOSURE

MCT-46

EX-100

REC-61

49-17300

RECEIVED - FBI

12 JUN 9 1965

airtel Jim
6/10/65
RGR:EGC

[Handwritten signature]

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MAY 28 9 07 AM '65

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DEPT. OF JUSTICE

MAY 28 11 01 14

WUB011 (13)CTA455 MA642

M MWA796 NL PD 7 EX MILWAUKEE WIS 27

US ATTORNEY GENERAL NICHOLAS KATZENBACH

WASHDC

CONTACTING YOU FOR PROMPT ASSISTANCE. THE REQUEST CONCERNS
HARRY KAMINSKY OF AUTO ACCEPTANCE CORP MILWAUKEE WISCONSIN.
HAVE PROOF OF FORGERY, CHANGED DATE ON CHECKS, FRAUDULENT BANKRUPTCY,
PARTNERSHIP TO FLEECE VICTIMS, PREPLANNED MENTAL CONFINEMENT
SUCCESSFULLY EXECUTED TO STOP VICTIM FROM REBUTTAL ACTION.
BRIBERY AND POLITICS WITH THE DISTRICT ATTORNEYS OFFICE. THE
ABOVE STATEMENT IS CORRECT. DO NOT WISH TO BECOME ANOTHER RUBY.
WILL WAIT MY DECISION UNTIL HEAR FROM YOU

HENRY STRAND 4021 NORTH 61 STREET MILWAUKEE 16 WISCONSIN

4021 61 16

904A EDT MAY 28 65

55-85-0

MAY 28 1965
2 CRIMINAL-GEN. CRIME SEC.
1. Corro Unit

RECEIVED
FBI

49-17300-1

ENCLOSURE

Federal Bureau of Investigation
Records Branch6-10-1965☐ Name Searching Unit - Room 6527☐ Service Unit - Room 652☐ Forward to File Review☒ Attention☒ Return to

Supervisor

Room

Ext.

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-2246

Type of References Requested:

☐ Regular Request (Analytical Search)☒ All References (Subversive & Nonsubversive)☐ Subversive References Only☐ Nonsubversive References Only☐ Main _____ References Only

Type of Search Requested:

☐ Restricted to Locality of _____☐ Exact Name Only (On the Nose)☒ Buildup☐ Variations

Subject

Birthdate & Place

Address

Localities

R#

Date

Searcher

Initials

Prod.

FILE NUMBER

SERIAL

47-15546-23Auto Acceptance & Loan Corp49-1375126-137346-1

Federal Bureau of Investigation
Records Branch

100-1965

<input type="checkbox"/>	Name Searching Unit - Room 6527		
<input type="checkbox"/>	Service Unit - Room 6524		
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	Supervisor	Room	Ext.

Type of References Requested:

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Type of Search Requested:

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Subject Harry Karminsky
 Birthdate & Place _____
 Address _____

Localities _____

R# _____ Date _____ Searcher Initials CA

Prod. _____

FILE NUMBER

SERIAL

I	Harry W. 49-13751 (NP) 57 62-9-30-341 p37 47-2995-73 Harry 25-90569 31-51874 87-7728 approx 35 ref. listed only main in wise 2-1598-1
I	49-13751-2 NP 57 62-9-30-239 p19, 20, 29, 325, 308 341 p34, 37, 38; 332 p5, 279, 29, 41, 42, 44; 383 p11, 354; 348; 445; 407 p4; 165-628-9 62-75147-30-57 p62, 59 p60; 92-3147-33 63-D-11461

Federal Bureau of Investigation
Records Branch

10-15-

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<input type="checkbox"/>	Forward to File Review	<input type="checkbox"/>
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Type of References Requested:

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<input type="checkbox"/>	Nonsubversive References Only
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Type of Search Requested:

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<input type="checkbox"/>	Exact Name Only (On the Nose)
<input type="checkbox"/>	Buildup <input type="checkbox"/> Variations

Subject Henry Strand
 Birthdate & Place _____
 Address _____

Localities _____

R# _____ Date _____ Searcher Initials CR

Prod. _____

FILE NUMBER

SERIAL

45-626

61-8698-91, 234p30,

7-1820-3181

100-3-20-902

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62-00521-17425

116-451001

Federal Bureau of Investigation
Records Branch

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<input type="checkbox"/>	Subversive References Only
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<input type="checkbox"/>	Main _____ References Only

Type of Search Requested:

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<input type="checkbox"/>	Exact Name Only (On the Nose)
<input type="checkbox"/>	Buildup <input type="checkbox"/> Variations

Subject Auto Acceptance Corp.
 Birthdate & Place _____
 Address Wise

Localities _____

R# _____ Date 6-9 Searcher Initials Jh

Prod. _____

FILE NUMBER

SERIAL

<u>MR</u>	<u>(low)</u>
<u>Auto Acceptance & Loan Corp.</u>	
<u>49-13751</u>	<u>(wire)</u>
<u>26-137346-1</u>	<u>(wire)</u>
<u>Auto Acceptance Company</u>	<u>(low)</u>
<u>47-15546-23</u>	

Federal Bureau of Investigation
Records Branch

, 19__

☐ Name Searching Unit - Room 6527☐ Service Unit - Room 6524☐ Forward to File Review☐ Attention☒ Return to

Supervisor

Room

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Type of References Requested:

☐ Regular Request (Analytical Search)☐ All References (Subversive & Nonsubversive)☐ Subversive References Only☐ Nonsubversive References Only☐ Main _____ References Only

Type of Search Requested:

☐ Restricted to Locality of _____☐ Exact Name Only (On the Nose)☐ Buildup☐ Variations

Subject

Henry Strand

Birthdate & Place

Address

Localities

Wise

R#

Date

6-9

Searcher

Initials

JS

Prod.

FILE NUMBER

SERIAL

MR (LTC to Wise)45-62661-8698-91, 234 p30,7-1820-31811100-3-70 902[Redacted]

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(116-431681)[Redacted]H.
100-4442-17-1820-19638

19

<input type="checkbox"/>	Name Searching Unit - Room 6527		
<input type="checkbox"/>	Service Unit - Room 6524		
<input type="checkbox"/>	Forward to File Review		
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<input checked="" type="checkbox"/>	Return to	<div style="border: 1px solid black; width: 150px; height: 30px; display: inline-block;"></div> 2246	b6 b7C
	Supervisor	Room	Ext.

☐ Regular Request (Analytical Search)
☐ All References (Subversive & Nonsubversive)
☐ Subversive References Only
☐ Nonsubversive References Only
☐ Main _____ References Only

☐ Restricted to Locality of _____
☒ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations

Subject Harv
Birthdate & Place
Address Wise

Localities

R#

Date _____

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Searcher
Initials

Prod.

FILE NUMBER

SERIAL

25-90569

31-57874

87-7728

47-2995

02-1598-1

7-756-64

49-13751-2 NP57

61-7341-26-24.45 p27

62-9-30-239, 19, 20, 29, 325.

341, 34, 37, 38, 332, 5, 308,

383 p 11, 279 p 4, 29, 41, 42, 44.

354, 348, 445, 407px.

62-75147-30-52 ep 62

-59,60;

63-0-11461

87-3256-3

87-1128-151
9-12-33

72-3147-33
88-22-1d

99-211-1088

100-403043-1

NUMEROUS REFERENCE

SEARCH SLIP

Subj: Harry KaminskySupervisor Room 224 ^{b6}_{b7C}R# _____ Date 6/9 Searcher Initial gh

Prod. _____

FILE NUMBERSERIAL100-422925-1100-441657-8140-6377-4165-628-9Harry W. (Bw)I 49-13751 I62-9-30-341 p 37.47-2995-73Harry Wilbur (Bw)STH. W.31-54854-4Harry Kaminski (Wor)62-9-30-349105-92275-291-1317-36100-337655-9862-75147-30-10 p 55100-3-5-540 p 44165-281-6Harry W. & H. W.W

NUMEROUS REFERENCE

SEARCH SLIP

Subj: Harry Kaminski

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Supervisor [Redacted]Room 224R# _____ Date 6/9Searcher Initial JK

Prod. _____

FILE NUMBERSERIAL

(10)

Harry KaminskiNYCBu 5 & 13 d.sNYC

FBI

Date: 6/24/65

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIRMAIL
(Priority)

TO: DIRECTOR, FBI (~~49-1375~~)
FROM: SAC, MILWAUKEE (49-297)(C)
SUBJECT: HARRY KAMINSKY, dba
AUTO ACCEPTANCE CORPORATION
NBA
OO: MILWAUKEE

Re Bureau Airtel dated 6/10/65 and Milwaukee Airtel to Director dated 6/17/65.

HENRY CHRISTIAN STRAND was interviewed at the Milwaukee Office by SA ALEXANDER P. LE GRAND on 6/22/65, and he supplied no information relating to Federal violation. STRAND stated that when he is able, he will get further information on violations committed by HARRY KAMINSKY, from the office of his attorney. He states, however, that the information relates to foreclosures made on Real Estate he owned.

STRAND gives the impression that he is a mental case.

Enclosed herewith are four copies of a LHM on the interview of STRAND.

EX 109

REC-59/9-17300-2

10 JUN 26 1965

ENCLOSURE (AM)
3 - Bureau (Enc. 3)
1 - Milwaukee (49-297)

2 - AAG, Crein
Div by 06A
1 - Ticker
6/28/65
R&K/msa

APL:jep
(4)

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

51 JUL 7 1965



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

June 24, 1965

In Reply, Please Refer to
File No. MI 49-297

HARRY KAMINSKY; D/B/A AUTO ACCEPTANCE
CORP., MILWAUKEE, WISCONSIN - ALLEGED
FORGERY, FRAUDULENT BANKRUPTCY;
HENRY STRAND - VICTIM
NBA

On June 22, 1965, Henry Christian Strand, Apartment 4, 4021 North 61st Street, Milwaukee, Wisconsin, advised he was accusing Harry Kaminsky of forging the endorsement of [redacted] on checks issued in connection with a loan made from the Auto Acceptance Corporation in January, 1959. These checks were checks of Auto Acceptance Corporation issued in January, 1959 in the amounts of \$3,300 and \$1,700, drawn on a Milwaukee bank, and payable to [redacted] and Henry Strand, and cashed in Milwaukee, Wisconsin. Strand stated that [redacted] he is sure. did not endorse the checks, but the endorsement of [redacted] had some bearing at a later date in a foreclosure on property owned [redacted]

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He stated that other matter relating to violations by Kaminsky in connection with his business dealings with Kaminsky are in the hands of his attorney, [redacted] [redacted] Milwaukee, Wisconsin, Telephone No. BR 3-5774 and residence No. [redacted] and refused to discuss them during the interview.

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He was reluctant to have [redacted] known that he was contacting the FBI on matters relating to Kaminsky, stating that Kaminsky had "bought off" three other attorneys who had represented him in dealings against Kaminsky.

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He stated that in 1962, he was committed to a Mental Institution as part of a plot by Kaminsky against him.

In the course of another investigation which occurred a year ago, the following data was obtained:

PROPERTY OF FBI

This document contains neither
recommendations nor conclusions of
the FBI. It is the property of the
FBI and is loaned to your agency; it
and its contents are not to be
distributed outside your agency.

49-17300-2
ENCLOSURE

MI 49-297

On June 20, 1964, Detective [redacted] Special Assignment Squad, Milwaukee Police Department, had advised that in August, 1962, Henry Christian Strand, Apartment 4, 4021 North 61st Street, Milwaukee, Wisconsin, had threatened the life of Harry Kaminsky after Kaminsky had foreclosed an installment on the apartment house on which Strand owed about \$20,000. According to Kaminsky, Strand became involved with Kaminsky in 1959 when he co-signed notes of [redacted] in amounts of \$3,300 and \$1,700. [redacted] filed bankruptcy and strand became responsible for the notes. taking over [redacted] restaurant at [redacted] Milwaukee, Wisconsin, which was subsequently foreclosed by Kaminsky. [redacted] stated that Strand was confined to a mental institution for some time following his threat to Kaminsky, but was subsequently released.

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In the absence of any specific allegation of a criminal violation within the investigative jurisdiction of this bureau, no further action is being taken.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. MI 49-297

Milwaukee, Wisconsin
June 24, 1965

Caption

On June 22, 1965, Henry Christian Strand, Apartment 4, 4021 North 61st Street, Milwaukee, Wisconsin, advised he was interviewed at the Milwaukee Office where he accused Harry Kaminsky of forging the endorsement of his wife on checks issued in connection with a loan made from the Auto Acceptance Corporation in January, 1959. These checks were checks of Auto Acceptance Corporation issued in January, 1959 in the amounts of \$3,300 and \$1,700, drawn on a Milwaukee bank, and payable to [redacted] and Henry Strand, and cashed in Milwaukee, Wisconsin. Strand stated that [redacted] he is sure, did not endorse the checks, but the endorsement of [redacted] had some bearing at a later date in a foreclosure on property owned [redacted]

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He stated he has never seen the checks which allegedly carry [redacted] endorsement, but had been advised that the endorsement of [redacted] appears on the checks.

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He stated that other matter relating to violations by Kaminsky in connection with his business dealings with Kaminsky are in the hands of his attorney, [redacted]

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b7C

[redacted] Milwaukee, Wisconsin, Telephone No. BR 3-5774 and residence No. [redacted]

refused to discuss the matter
He was reluctant to have [redacted] know that he was contacting the FBI on matters relating to Kaminsky, stating that Kaminsky had "bought off" three other attorneys who had represented him in dealings against Kaminsky.

He stated that in 1962, he was committed to a Mental Institution as part of a plot by Kaminsky against him.

In the course of another investigation which occurred a year ago, the following data was obtained:

On June 20, 1964, Detective [redacted] Special Assignment Squad, Milwaukee Police Department, had advised that in August, 1962, Henry Christian Strand, Apartment 4, 4021 North 61st Street, Milwaukee, Wisconsin, had threatened the life of Harry Kaminsky after Kaminsky had foreclosed an installment on the apartment house on which Strand owed about \$20,000.

*orig. copies
retyped
at Bureau
6/28/65
RGK/m*

"This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency."

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b7C

MI 49-297

According to Kaminsky, Strand became involved with Kaminsky in 1959 when he co-signed notes of [redacted] in amounts of \$3,300 and \$1,700. [redacted] filed bankruptcy and Strand became responsible for the notes, taking over [redacted] restaurant at [redacted] Milwaukee, Wisconsin, which was subsequently foreclosed by Kaminsky. [redacted] stated that Strand was confined to a mental institution for some time following his threat to Kaminsky, but was subsequently released.

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*In the absence of any specific allegation
of criminal violation within the investigative
jurisdiction of this Bureau, no further
action is being taken.*

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CHANGED TO

49- 17957- 1X

JAN 20 1967

Emr , Mch

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